

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

January 25, 2004

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Newstadt, Phillips, Timberman, and Wasson

INTRODUCTION OF GUEST(S): Pam Maier (State Representative), Al Carter (SOS), Gloria Homer (DAS), MAJ John Fisher (249th Engineers, DEARNG & Commandant, OCS Program), Richard Citron (VAMC Director), James Testerman (DNGROA), Jack Houck (DEL VETS), Robert Corsa (VVA), Fran Daney, Wendell Onley, Gene Rose, Charley Farrell and Dave Gillan (KWVA), Burton Barr (NARFE), Ed Moczulski (LP Lo-DEL), Dave White and Norris Townsend (DE DOL), Tom Ciccarello (IIF Data)

BRIEFING ON 249TH ENGR DET IN IRAQ

STATE INCOME TAX BRIEFING ON PENSIONS

APPROVAL OF DECEMBER MEETING MINUTES

COMMITTEE REPORTS

CEMETERY

COMMEMORATIVE AFFAIRS

FINANCE & LOGISTICS

HEALTH & HUMAN SERVICES

LEGISLATIVE AFFAIRS

PERSONNEL

VET HOME GROUNDBREAKING & DEDICATION

VET HOME SITE NAME SELECTION

MONUMENTS & MEMORIALS

DAS VETERANS HOME UPDATE

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

DATE OF NEXT MEETING: February 22, 2005 at 11:00 AM

LOCATION: 802 Silver Lake Blvd, Suite 100
Dover, DE

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).